# Special Meeting

Tuesday, December 4, 2012 5:30 PM
Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. **MEETING CALL TO ORDER - President Diaz**

A. Roll Call
B. Agenda

2. **Action Reports**

A. Resolution providing for the issue of not to exceed $20,000,000 General Obligation Capital Appreciation Refunding School Bonds to refund certain of the District's outstanding bonds.

3. **Information Reports**

A. Graduation Credit Requirements for Central High School
B. Activity Bus

4. **Executive Session**

A. Adjourn to closed Session to hear information regarding: "*The appointment, resignation, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against the legal counsel for the District to determines its validity [5 ILCS 120/2(c)(1)] Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees: [5ILCS120/2(c)(2)].*

B. Action Items from Closed Session
C. Open Session

5. **ADJOURNMENT**